## BUCKSPORT TOWN COUNCIL MEETING 7:00 P.M., THURSDAY, JANUARY 28, 2010 TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

- 1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
- Members Present: Michael Ormsby, Jeff Robinson, Dave Keene, Brian Leeman, Robert Howard. Members Absent: Byron Vinton and David Kee.
- 3. Hear report from Mayor regarding appointments to town council committees

Mayor Jeff Robinson presented Council members with their appointments to various Town Council Committees.

4. Consider Resolve #R-2010-72 authorizing contract with consultant to help locate an occupant and/or use for the Old Jed Prouty

Councilors asked if interested people come to the Town, would we refer them to the broker, and if so, would we still have to pay a fee?

Town Manager indicated that they would be referred to the broker, and that no payment would be required.

Councilor Brian Leeman feels it is a good deal and supports a contract with Baldacci Group. What else can we do?

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-72.

5. Consider Resolve #R-2010-75 approving the Settlement Agreement with Regional School Unit #25 and the Town of Bucksport

It was motioned by Michael Ormsby, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-75.

Consider sewer user abatement for property located at 22 Main Street

Town Manager indicated that property owner William Braniff at 22 Main Street is requesting sewer user abatement in the amount of \$469.91 due to the malfunctioning of a valve in the basement.

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve sewer user abatement in the amount of \$469.91 for property owner William Braniff located at 22 Main Street.

7. Consider issuing pole permit for poles 7, 8 & 9 on the Church Road

It was motioned by Brian Leeman, seconded by Dave Keene and unanimously voted to approve issuing pole permit for poles 7, 8 & 9 on the Church Road.

8. Issue permits or licenses, if any

No permits or licenses to be issued.

## 9. Discussion items:

a. Set committee meetings for Finance, Roads and Streets, Energy and Appointments Committees

Finance Committee meeting on Tuesday, February 9, 2010 at 3:00 PM at the Town Office.

Appointments Committee meeting on Thursday, February 11, 2010 at 6:30 PM at the Town Office.

b. It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to suspend the rules to take up three (3) items not on the agenda.

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-78 authorizing contract for surveying services regarding property adjacent to the Silver Lake Boat Landing owned by Verso.

It was motioned by Brian Leeman, seconded by Dave Keene and unanimously voted to approve Resolve #R-2010-79 authorizing discharge of indebtedness to John Wilkinson, d/b/a Atlantic Coast Wood Design in the amount of \$10,405.97.

It was motioned by Dave Keene, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-80 authorizing discharge of indebtedness to Louis Marquis, d/b/a Stratsburg Manufacturing in the amount of \$9,100.40.

## 10. Adjournment

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted that the meeting be adjourned. Meeting adjourned at 7:35 P.M.

Respectfully submitted, Kathy L. Downes Council Secretary